25 November 2026

RESULTS OF 2026 AGM AND SPECIAL GENERAL MEETING

Evion Group NL (**ASX:EVG**, the "**Company**") wishes to advise the outcome of resolution put to shareholders at its Annual General Meeting ("AGM") and Special General Meeting ("SGM") of shareholders, both held earlier today.

The resolutions tabled at today's AGM and SGM were duly passed by a poll conducted.

In accordance with Listing Rule 3.13.2 and Section 251 AA (2) of the Corporations Act 2001, the Company provides the voting results in the attached summary.

This announcement has been authorised for release by the Company Secretary of Evion Group NL.

Contact

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For more information – https://eviongroup.com

Results of Meeting

Evion Group NL

Annual General Meeting

Wednesday, 25 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	100,784,144 80.16%	24,591,910 19.56%	8,203,506	346,145 0.28%	102,130,289 80.59%	24,591,910 19.41%	8,203,506	-
2 ELECTION OF DIRECTOR – MR MALCOLM RANDALL	P	144,974,732 95.30%	5,104,183 3.36%	7,159,229	2,049,045 1.35%	148,890,444 96.69%	5,104,183 3.31%	7,159,229	Carried
3 RE-ELECTION OF DIRECTOR – MR CRAIG LENNON	P	141,724,732 95.08%	5,277,183 3.54%	10,236,229	2,049,045 1.37%	145,640,444 96.50%	5,277,183 3.50%	10,236,229	Carried
4 APPROVAL OF 7.1A MANDATE	P	133,734,713 87.73%	18,365,486 12.05%	6,840,845	346,145 0.23%	135,947,525 88.10%	18,365,486 11.90%	6,840,845	Carried
5 RATIFICATION OF ISSUE OF, OR AGREEMENT TO ISSUE, NEW OPTIONS TO UNRELATED EVGAT OPTIONHOLDERS	P	135,713,198 89.48%	15,617,620 10.30%	7,610,226	346,145 0.23%	137,904,865 89.83%	15,617,620 10.17%	7,610,226	Carried
6 APPROVAL TO ISSUE NEW OPTIONS TO RELATED PARTY – MR DAVID ROUND	P	113,348,810 84.73%	20,075,914 15.01%	25,516,320	346,145 0.26%	115,561,622 85.20%	20,075,914 14.80%	25,516,320	Carried
7 APPROVAL TO ISSUE NEW OPTIONS TO RELATED PARTY – MS HEATHER ZAMPATTI	P	125,970,660 86.02%	20,121,841 13.74%	8,103,726	346,145 0.24%	128,183,472 86.43%	20,121,841 13.57%	8,103,726	Carried
8 APPROVAL TO ISSUE SECURITIES UNDER AN INCENTIVE SCHEME	P	103,681,329 81.41%	23,328,947 18.32%	6,569,284	346,145 0.27%	105,027,474 81.82%	23,328,947 18.18%	6,569,284	Carried
9 APPROVAL TO MAKE SELECTIVE REDUCTION OF CAPITAL BY CANCELLATION OF SHARES FOR NIL CONSIDERATION	P	145,204,524 92.86%	10,819,508 6.92%	2,917,012	346,145 0.22%	147,417,336 93.16%	10,819,508 6.84%	2,917,012	Carried

Results of Meeting

Evion Group NL

Special General Meeting

Wednesday, 25 November 2026

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Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 APPROVAL FOR CANCELLATION OF SHARES HELD BY THE RELEVANT SHAREHOLDERS	P	34,333,331 100.00%	0 0.00%	0	0 0.00%	34,333,331 100.00%	0 0.00%	0	Carried